



**JOINT MEETING
CITY ARTS ADVISORY COMMISSION and
PARKS, ARBOR AND RECREATION BOARD
SEQUIM CIVIC CENTER**

AGENDA

**Council Chambers
152 West Cedar Street
Sequim WA 98382
May 20, 2019
4:30 – 6:15 p.m.**

CAAC Members: Sharon Delabarre, Carole Neidhardt, Jake Reichner, Ross Brown, Suzanne Horne, Craig Robinson

Council Liaison: William Armacost; Staff Liaison: Cyndi Hueth, Karen Kuznek-Reese

Student Liaison/Associate Member: Katie Potter

Associate Members: Susan Molin; Susan Shaw

PARB Members: Bill Biery, Patricia Knapp, Karen Kremkau, Maria Seabolt, Bill Wrobel, JoAnne Yerkes

Student Liaison/Associate Member: Wren Fierro-Burdick

Council Liaison: Bob Lake Staff Liaison: Jason Loihle, Charisse Deschenes

1. Introductions
 - Agenda
 - Ice Breaker
2. Financial Update
 - Capital Improvement Plan Projects
 - Realistic CIP Projects
 - Impact Fees
 - Q&A
3. Parks Master Plan
 - Requesting Consultant (RFP late summer/early fall 2019)
 - Completion Required by 2021
 - Public Visioning Meeting June 19, 2019 at Guy Cole Center, 5-7 p.m.
 - POLCO
4. City Council Update - June 10, 2019
 - Recommendations from CAAC and PARB
5. Goals and Objectives – Work to Date
6. Good of the Order